

S E C R E T

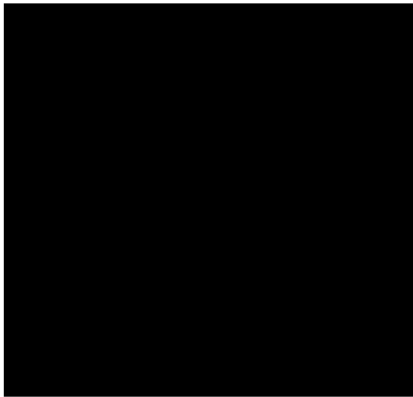
MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 4 April 1968

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PRESENT:



- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDI Member
- DDS&T Member
- DDS Member
- DDS Member
- Legal Adviser
- Technical Adviser
- Recording Secretary
- Executive Secretary

GUEST : Mr. [REDACTED] Deputy Director of Personnel for Special Programs

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1. Because a special meeting was called, the minutes of the previous meeting of the Board were not presented for review and approval.

2. The Board recommended approval of the request for voluntary retirement, effective 30 April 1968, received from [REDACTED]

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3. The Board next considered the case of [REDACTED], a Career Agent, who was being nominated for participation in the System with concurrent involuntary retirement effective on 30 April 1968. [REDACTED] had stated that he would not contest involuntary retirement and he had signed an application for retirement to that effect. The Board concluded that [REDACTED] met the technical requirements for participation and for involuntary retirement. The Board unanimously recommended that he be designated as a participant in the System and that his involuntary retirement be approved.

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4. The Chairman informed the Board that he had received a copy of a memorandum from the Acting Deputy Director for Plans, approved by the Director, which designated Mr. [REDACTED] to replace Mr. [REDACTED] as a member of the CIA Retirement Board.

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5. The meeting adjourned at 2:30 p.m.



Executive Secretary

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